

**RESOLUTION OF THE BOARD OF TRUSTEES
UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, the University of Medicine and Dentistry of New Jersey has developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

WHEREAS, in accordance with this Policy, the following contract is submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Kennedy Memorial Hospitals	Laboratory to process pathology tissue into slides for analysis by UMDNJ physicians. Physicians are providing services under a contract with LabCorp. (W08-109 Technical & Professional)	\$184,078. May 1, 2006 to June 30, 2008

WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality; and

WHEREAS, this contract has been presented to and recommended for approval by the Finance, Investment and Administration Committee; and

WHEREAS, this contract has been presented to the Monitor for review, now therefore;

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, accepts, ratifies and approves the aforementioned contract.

December 18, 2007